Jaykay Enterprises Ltd.

CIN: L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208 001 (INDIA) Phones: +91-512-2371478-81 • Fax: +91-512-2332665

Through: On-line

E-mail: prabhat.mishra@jkcement.com

Date: August 10, 2017

Website: jaykayenterprises.com

Jaykay Ent./CS/209/2017/BM-3/

The Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

Sub: Outcome of the Board Meeting (3 of 2017)

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia* Considered, approved and taken on record the Unaudited Standalone Financial Results for the quarter ended 30th June, 2017. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report of the Statutory Auditors thereon. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.

The meeting commenced at 12.00 Noon and concluded at 1.25 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,

(Prabliat Kumar Mishra) Manager (Legal) & Company Secretary

Encls: As Above



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CIN: L99999UP1961PLC001187

(Regd. Office: Kamla Tower, Kanpur 208 001)

Ph.No.+91 512 2371478-81 * Fax : +91 512 2399854 website www.jaykayenterprises.com

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Statement of Standalone Un-audited Financial Financial Results for the Quarter ended 30th June 2017 ₹/Lacs

SI. No.	Particulars	3 Months Ended 30-06-2017 Un-audited	3 Months Ended 30-06-2016 Un-audited
1.	Income from Operations		·
	i. Operating income	7.50	7.50
	ii. Other Income	145.84	147.86
	Total Revenue	153.34	155.36
2.	Expenses:		42.00
	i. Employee benefits expenses	44.00	42.80
	ii. Finance Cost	0.01	-
	iii. Depreciation	1.62	1.66
	iv. Other Professional Charges	15.49 55.38	60.34
	v. Other Expenses	116.50	104.80
	Total Expenses		1
3.	Profit/(Loss) before Exceptional and Extraordinary Items	36.84	50.56
4.	Exceptional Items	26.04	-
5.	Profit/(Loss) before Extraordinery Items and Tax	36.84	50.56
6.	Extraordinary Items	36.84	50.56
7.	Profit/(Loss) before Tax	30.04	30.30
8.	Tax Expense		_
	 Current Tax Tax Adjustment of earlier year 	1.00	0.15
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9.	Net Profit/(Loss) for the period	35.84	50.41
10.	Other Comprehensive Income	76.28	308.88
11.	Total Comprehensive Income	112.12	359.29
12.	Earning per Equity share of ₹ 1/- each Basic / Diluted Per Share (Not Annualized)	0.30	0.97

NOTES :-

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2017.
- 2. Income Tax liability if any, shall be accounted for at the year end.
- 3. The Company adopted the Indian Accounting Satndards (Ind AS) from 01.04.2017 and accordingly these Financial Results have been prepared in accordance with recognition and measurement principal laid down in Indian Accounting Standards 34 Interim Financial Reporting (Ind.AS 34) prescribed under Section 133 of The Companies Act, 2013, read with relevant rules issued there under and other accounting principals generally accepted in India.
- 4. Reconciliation of Net Profit reported on account of transition from Indian GAAP to Ind AS is as under :-

Particulars	Quarter ended 30.06.2016 Unaudited
Net Profit for the period under Indian GAAP	51.01
Add: On account of measuring in Non Current Investment through Other Comprehensive Income and others	308.28
Net Profit for the period under Ind AS	359.29

5. The figures of previous periods / year have been regrouped / rearranged, wherever necessary.

For and on behalf of the Board of Directors

Place : KANPUR

Dated: 10th AUGUST, 2017

ASHOK GUPTA Managing/Director (DIN 00135288)

GUPTA VAISH & CO.

CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Standalone Financial Results of Jaykay Enterprises Ltd pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Jaykay Enterprises Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Jaykay Enterprises Limited ("the Company") for the quarter ended 30th June 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2016 including the reconciliation of net Profit for the quarter under Ind-AS of the corresponding quarter with net profit for the quarter reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 10th August 2017. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410."Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e Ind AS prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which to be disclosed, or that it contains any material misstatement.

Date: 10-08-2017 Place: Kanpur For Gupta Vaish & Co. Chartered Accountants Registration Number: 005087C

> [/]Rajendra Gupta (PARTNER)

Membership Number: 073250